

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 16, 2005
Secretary of State**

DOCUMENT# N04000001529

Entity Name: KIND, INC.

Current Principal Place of Business:

4631 NW 31ST AVE STE 232
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4265 N STATE RD 7
SUITE 311
FORT LAUDERDALE, FL 33319

Current Mailing Address:

4631 NW 31ST AVE STE 232
FORT LAUDERDALE, FL 33309

New Mailing Address:

4265 N STATE RD 7
SUITE 311
FORT LAUDERDALE, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRICE, DAVID T ESQ
550 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NUNES, DAVID ESQ
4265 N STATE RD 7
FT. LAUDERDALE, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID NUNES

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHALWAJI, RAMSEY
Address: 4631 NW 31ST AVE STE 232
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: AHALWAJI, RAMSEY
Address: 4265 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: TAFEEN, STEPHAN
Address: 4631 NW 31ST AVE STE 232
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: TAFEEN, STEPHAN
Address: 4265 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: BETHEL, LAURA
Address: PO BOX 700221
City-St-Zip: MIAMI, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: STOFFEL, JENNIFER
Address: 620 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN TAFEEN

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date